

**NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.**



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL  
OF THE TOWN OF CLARKDALE  
Tuesday, March 8, 2016 at 6:00 P.M.  
Clark Memorial Clubhouse, Men's Lounge**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Regular Meeting open to the public on **Tuesday, March 8, 2016, at 6:00 p.m.** in the **Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street, Clarkdale, Arizona.** Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at [www.clarkdale.az.gov](http://www.clarkdale.az.gov) and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on February 3, 2016 at 1:00 p.m.

*Kathy Bainbridge*  
KATHY BAINBRIDGE  
CLERK/FINANCE DIRECTOR

*As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.*

**ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.**

**CALL TO ORDER – Meeting was called to order at 6:00 P.M. by Mayor Von Gausig.**

Town Council:

Mayor Doug Von Gausig  
Vice Mayor Richard Dehnert  
Councilmember Scott Buckley

Councilmember Bill Regner (absent)  
Councilmember Curtiss Bohall

Town Staff:

Town Manager Gayle Mabery  
Town Clerk/Finance Director Kathy Bainbridge

Human Resources/Community Services Director Janet Perry  
Community Development/Economic Director Jodie Filardo  
Senior Planner Beth Escobar  
Utilities/Public Works Director Wayne Debrosky  
Police Chief Randy Taylor  
Deputy Clerk Mary Ellen Dunn

**PUBLIC COMMENT** – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

**Thomas Beauty, Chairman of the Yavapai-Apache Nation, presented a check to the Town of Clarkdale in the amount of \$20629.20 which represents 12% of the Tribal revenues that must be made to local municipalities as required by the Nation's Gaming Compact. Mr. Beauty was accompanied by Tribal Councilmembers Angie Smith, Annette Mendez, Rachel Hood and Cindy Nahee.**

**CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

- A. Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held February 9, 2016 and Special Meeting February 23, 2016.
- B. Claims** - List of specific expenditures made by the Town during the previous month. February, 2016 check log and PPE dated February 6 and 20, 2016.
- C. Board and Commission Minutes** – Acknowledgement of receipt of minutes and draft minutes of the previous month's Board and Commission Meetings.  
Board of Adjustments Notice of Cancellation of meeting February 24, 2016  
Design Review Board Notice of Cancellation of meeting February 3, 2016  
Planning Commission minutes of the meeting held February 16, 2016  
Community Services Commission minutes of the meeting held February 10, 2016
- D. Mayors Day of Recognition for National Service Proclamation – Approval of a Proclamation** - Approval of a proclamation which is a national bipartisan effort to recognize the positive impact of national service in cities and towns, to thank those who serve, and to encourage citizens to give back to their communities.
- E. Welcome Home Vietnam Veterans Day Proclamation** – Approval of a proclamation setting March 30, 2016 as Welcome Home Vietnam Veterans Day in Clarkdale.
- F. Proclamation Declaring April, 2016 As Water Awareness Month** – Approval of a Proclamation declaring April, 2016 Water Awareness Month in the Town of Clarkdale.

- G. Resolution Adopting a Fair Housing Policy** – Approval of Resolution # **1514**, a Resolution Adopting a Fair Housing Policy, Making Known its Commitment to the Principle of Fair Housing, and Describing Actions it Shall Undertake to Affirmatively Further Fair Housing.
- H. Sedona Recycles, Inc. Agreement for Contracted Services**– Approval of an Agreement for Contract Services with Sedona Recycles, Inc. for recycling drop off services in the Town of Clarkdale.
- I. Verde Valley Humane Society Agreement** – Approval of a 2016-2017 Verde Valley Humane Society Impound Animal Agreement.
- J. A Resolution of the Mayor and Council of the Town of Clarkdale, Yavapai County, Arizona in support of the I-17 Black Canyon City to Cordes Junction improvement plan** – Approval of Resolution 1515 supporting the I-17 Black Canyon City to Cordes Junction improvement plan.

Councilmember Buckley moved to accept Consent Agenda items A – I as presented. Councilmember Bohall seconded the motion. The motion passed unanimously.

Councilmember Bohall moved that the Council not approve this resolution in support of the I-17 Black Canyon City to Cordes Junction improvement plan. Vice Mayor Dehnert seconded the motion. The motion passed unanimously.

#### **NEW BUSINESS**

**SPIRIT OF CLARKDALE AWARD PROGRAM** – Discussion and consideration of the proposed changes to the Spirit of Clarkdale Program.

Councilmember Bohall moved to approve the changes proposed for the Spirit of Clarkdale Program. Councilmember Buckley seconded the motion and it carried unanimously.

**MAIN STREET & BROADWAY UTILITY CONFLICT RESOLUTION PROJECT PROPOSAL FROM FANN ENVIRONMENTAL** – Discussion and consideration of a proposal submitted by FANN Environmental for the relocation of utility conflicts for the Broadway and Main Street Intersection Project under a Job Order Contract (JOC) in an amount not to exceed \$62,420, and direct the Public Works/Utilities Director to issue a Notice to Proceed to Fann Environmental for this project.

Councilmember Bohall moved for the approval of the proposal submitted by FANN Environmental for the relocation of utility conflicts for the Broadway and Main Street Intersection Project under a Job Order Contract (JOC) in an amount not to exceed \$62,420, and direct the Public Works/Utilities Director to issue a Notice to Proceed to Fann Environmental for this project. Councilmember Buckley seconded the motion. The motion passed unanimously.

**REDUCTION OF THE SCOPE OF CONSTRUCTION FOR THE TOWN OF CLARKDALE MEMORIAL CLUBHOUSE ADA IMPROVEMENTS PROJECT** – Discussion and consideration to reduce the scope of construction for the above referenced project in order to bring the proposed cost of construction in line with available CDBG funding; authorize Architecture Works Green, Inc. to revise the original bid documents; and authorize staff to advertise and rebid the project.

Councilmember Bohall moved for the approval of the revised project scope for the Town of Clarkdale Memorial Clubhouse ADA Improvements Project; authorize Architecture Works Green, Inc. to revise the original bid documents based on the revised project scope; and authorize staff to advertise and rebid the project using the revised project scope. Councilmember Buckley seconded the motion which passed unanimously.

**FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda.

**ADJOURNMENT** – **Without objection Mayor Von Gausig adjourned the meeting at 7:45 P.M.**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.